

**STATE OF IDAHO
OUTFITTERS AND GUIDES LICENSING BOARD
SPECIAL CONFERENCE CALL
BOARD MEETING**

FINAL MINUTES

April 29, 2019

**(KEY: MSC = MOTION: MADE, SECOND: CARRIED
MSF = MOTION: MADE, SECOND: FAILED)**

THE SPECIAL MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 9:30 A.M. ON APRIL 29, 2019 IN THE MEETING ROOM AT THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD OFFICE, 1365 N. ORCHARD STREET, ROOM 172, BOISE, IDAHO. BOARD MEMBERS BOB BAROWSKY (CHAIRMAN), LOUISE STARK AND WAYNE HUNSUCKER PARTICIPATED BY CONFERENCE CALL. ALSO PARTICIPATING BY CONFERENCE CALL WAS BOARD ATTORNEY ROGER HALES. PRESENT IN THE OFFICE WERE EXECUTIVE DIRECTOR LORI THOMASON, OFFICE SUPERVISOR AMANDA HARPER OFFICE STAFF SUSAN KNAPEK AND BOARD ATTORNEY JOAN CALLAHAN. BOARD MEMBERS TOM LONG AND GEORGE MCQUISTON WERE NOT PRESENT.

DISCUSSION AND REVIEW TAG ALLOCATION DESIGNATION NUMBERS: After a brief discussion of tag allocation and the application of the temporary rule in practice, a motion was made to address the scenario when there are not enough allocated tags to satisfy everyone's proportional use. **AMEND THE TEMPORARY RULE TO INCLUDE WHEN THERE IS A DEFICIT IN TAGS, THE BOARD WILL IDENTIFY THE OUTFITTERS WHOSE PROPORTIONAL USE WAS ROUNDED UP AND THE DEFICIT SHALL BE RESOLVED AGAINST THE OUTFITTER WHOSE BASE ALLOCATION NUMBER USE IS CLOSEST TO 0.6 AND IF TWO OUTFITTERS ARE THE SAME IT WILL BE RESOLVED BY A RANDOM DRAWING BETWEEN THOSE OUTFITTERS. MSC (MOTION: HUNSUCKER, SECOND: STARK; AYES – BAROWSKY; NAYES – NONE)**

MSC (MOTION: HUNSUCKER, SECOND: STARK; AYES – BAROWSKY; NAYES – NONE) TO ADJOURN THE BOARD MEETING AT 10:35 A.M. ON MONDAY APRIL 29, 2019.


BOB BAROWSKY, BOARD CHAIRMAN Aug 1 2019
Date

ATTEST:


LORI THOMASON, EXECUTIVE DIRECTOR Aug 1 2019
Date